UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

Filer's Name:	Michael Jones		Attv N	ame (if aı	oplicable)	: N	lichael Jones
	505 N Tustin Ave,		_ •		applicable	_	71574
Street Address:	Santa Ana, CA 92		-	•	•	_	11014
Filer's Telephone No.:	714-795-2346		- Atty Fa	ax No. (if	applicable	e): <u>8</u>	88-341-5213
	van Kuppusamy angovan Krishnan		Case I Chapte		ok-17399-0	СВ	
	AMENDED SC	HEDULE(S)	AND/C	OR STAT	<u> </u>	<u>(S)</u>	
A filing fee of \$30.00 is also required as an atta added? Yes ⊠							
ndicate below which sc	hedule(s) and/or s	tatement(s) is	s(are) be	eing amer	nded.		
A⊠ B⊠ (E⊠ F	\boxtimes	G⊠	н⊠	ı⊠	J🏻
Statement of Soci	ial Security Numbe	er(s)		Staten	nent of Fi	nancial A	Affairs 🛛
Statement of Inter	ntion 🛛			Other			
NOTE: IT IS THE RESPONSIBILITY OF THE DEBTOR TO MAIL COPIES OF ALL AMENDMENTS TO THE RUSTEE AND TO NOTICE ALL CREDITORS LISTED IN THE AMENDED SCHEDULE(S) AND TO COMPLETE AND FILE WITH THE COURT THE PROOF OF SERVICE ON THE BACK OF THIS PAGE. We, Ilangovan Kuppusamy and Ranjani Ilangovan Krishnan, the person(s) who subscribed to the foregoing amended Schedule(s) and/or Statement(s) do hereby declare under penalty of perjury that the foregoing is							
rue and correct. DATED: February 24,	. 2015		Г	*	*FOR CO	OURT US	SE ONLY**
Shangovan Kuppusamy							
Debtor Signature							
(Ka							
Ranjani Ilangovan Krish Co-Debtor Signature	nan		1				
		SEE REVE	RSE SI	DE			

PROOF OF SERVICE

I hereby certify that a copy of the Amendment(s) was(were) mailed to the Trustee and that notice was given to the additional creditors listed.

DATED:	February 24, 2015	Michael Jones
		Print or Type Name
		Signature

(SEE ATTACHED MAILING LIST.)

Case 8:14-bk-17399-CB Doc 59 Filed 02/24/15 Entered 02/24/15 14:14:00 Desc Main Document Page 3 of 39

B6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Central District of California

In re	llangovan Kuppusamy,		Case No. 8:14-b	k-17399-CB	
	Ranjani Ilangovan Krishnan				
-	-	Debtors	Chapter	7	
			•		

SUMMARY OF SCHEDULES - AMENDED

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	374,000.00		
B - Personal Property	Yes	5	12,650.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		439,856.71	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		541.00	_
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		19,671.46	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	2			4,670.0
J - Current Expenditures of Individual Debtor(s)	Yes	2			3,840.0
Total Number of Sheets of ALL Schedu	iles	22			
0	Te	otal Assets	386,650.00		
		•	Total Liabilities	460,069.17	

Su

B 6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Central District of California

In re	ilangovan Kuppusamy,	Case No. 8:14-bk-17399-CB			
	Ranjani Ilangovan Krishnan				
_		Debtors	Chapter		

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	541.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	541.00

State the following:

Average Income (from Schedule I, Line 12)	4,670.00
Average Expenses (from Schedule J, Line 22)	3,840.00
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)	4,670.00

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		46,847.71
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	541.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		19,671.46
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		66,519.17

B6A (Official Form 6A) (12/07)

In re

Ilangovan Kuppusamy, Ranjani Ilangovan Krishnan

Case	Nο	₽ •1	4-hk-	17399-	.CR
Case	ITU.	0. 1	4-NK-	11335	

Debtors

SCHEDULE A - REAL PROPERTY - AMENDED

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Life estate in single family residence Property Address: 5371 Strasbourg, Irvine CA 92604 Property Description: 2,000 square feet, 3 bedrooms, 3 bathrooms, attached garage, situated on a 6,000 square foot lot *Value estimation derived by using half the value for fee simple on the property (\$748,000 based on actual comparable of same house plan located nextdoor to the debtor's address).	Life Estate	С	374,000.00	380,480.71
Residential property in Mexico (Estimated value of \$1,700,000.00). Debtors purchased the property in Mexico in c. 2004 for \$472,000 USD. The property was then lost in litigation (in Mexico Court) to Mr. Gurbax Singh in 2012. There is also a bank mortgage against the property held by BBVA Bancomer SA in the amount of \$140,000 USD. Title is still held in the debtor's names, but their interest in the property was divested in 2012. Listed for disclosure purposes.		С	0.00	0.00

gw/

Sub-Total >

374,000.00

(Total of this page)

Total >

374,000.00

ontinuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

In re ilangovan Kuppusamy,
Raniani Ilangovan Krishnan

Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	All cash in debtors' possession, to include on their person, in their home, or otherwise, in an amount not more than \$700.	С	700.00
2.	accounts, certificates of deposit, or shares in banks, savings and loan,	Joint Checking and Savings account held at Wells Fargo, account number ******6975, with a combined balance of not more than \$1000.	С	1,000.00
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Joint Checking and Savings account held at Bank of America, account number ******2345, with a combined balance of not more than \$1000.	С	1,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Standard Household Goods and Furnishings, no single Item valued in excess of \$500.	С	5,000.00
	computer equipment.	Regular and ordinary computer system.	C	1,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Standard books and art, with no single items valued in excess of \$500.	С	900.00
6.	Wearing apparel.	Standard wearing apparel, with no single item valued in excess of \$500.	С	900.00
7.	Furs and jewelry.	Various items of consumer grade, normal and ordinary jewelry, nothing unusual or extraordinary.	С	1,500.00
8.	Firearms and sports, photographic, and other hobby equipment.	Standard hobby equipment, with no single item valued in excess of \$500.	С	150.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x		

(Total of this page)

Sub-Total >

12,650.00

4 continuation sheets attached to the Schedule of Personal Property

In re llangovan Kuppusamy, Ranjani Ilangovan Krishnan Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED (Continuation Sheet)

		N	(Continuation Sheet)	Husband,	Current Value of
	Type of Property	O N E	Description and Location of Property	Wife, Joint, or Community	Debtor's Interest in Property, without Deducting any
10.	Annuities. Itemize and name each issuer.	x			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
Ą	/gw/				

Sheet 1 of 4 continuation sheets attached to the Schedule of Personal Property

Best Case Bankruptcy

0.00

Sub-Total >

(Total of this page)

In re llangovan Kuppusamy, Ranjani llangovan Krishnan

Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Possible litigation case against Presley O. Reed, concerning a falled business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	С	Unknown
Cive estimated value of each.	Possible litigation case against Patricia Stacey Reed, concerning a failed business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	C	Unknown
	Possible litigation case against KMP Mining, LLC, concerning a failed business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	С	Unknown
	Possible litigation case against KMP Mexico, LLC, concerning a failed business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	С	Unknown
	Possible litigation case against KMP International, LLC, concerning a failed business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	С	Unknown
	Possible litigation case against Trasteel Belgium Societe Anonyme concerning a failed business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	С	Unknown
	Possible litigation case against Belgiron SA concerning a failed business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	С	Unknown
	Possible litigation case against Trasteel International S.A., concerning a failed business venture in Mexico This claim has not been fully investigated by the Debtors, and has an unknown value at this time.	C	Unknown
 Patents, copyrights, and other intellectual property. Give particulars. 	Patent for waste water treatment. Patent is now obsolete, and has no realistic value. Provided for disclosure purposes.	С	0.00

1 gsw

Sub-Total > 0.00 (Total of this page)

Sheet 2 of 4 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

llangovan Kuppusamy, In re Ranjani Ilangovan Krishnan Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
23.	Licenses, franchises, and other general intangibles. Give particulars.	x			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	MDX Debte other lease end p	mobile lease contract rights in 2014 Acura, in excellent condition, with 39,000 miles. ors own no absolute ownership of automobile than lease rights, and options related to the including, but not limited to, potential lease purchase options. No realistic value to the e. Provided for disclosure purposes.	С	0.00
		good abso right: but n optio	mobile lease interest in 2013 Acura ILX, in a condition, with 42,000 miles. Debtors own no lute ownership of automobile other than lease s, and options related to the lease, including, not limited to, potential lease end purchase ons. No realistic value to the estate. Provided isclosure purposes.	С	0.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
	/gw		(Total	Sub-Tota of this page)	0.00

Sheet 3 of 4 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re

Ilangovan Kuppusamy, Ranjani Ilangovan Krishnan Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
35. Other personal property of any kind not already listed. Itemize.	Standard and ordinary consumer grade cell phone (company cell phone) *Listed for disclosure purposes only.	С	0.00

Sub-Total > (Total of this page)

0.00

Total >

12,650.00

Sheet 4 of 4 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/13)

In re Ilangovan Kuppusamy,
Ranjani Ilangovan Krishnan

Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT - AMENDED

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

11 U.S.C. §522(b)(2)

11 U.S.C. §522(b)(3)

Check if debtor claims a homestead exemption that exceeds
\$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

_ ** **********************************			
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand All cash in debtors' possession, to include on their person, in their home, or otherwise, in an amount not more than \$700.	C.C.P. § 703.140(b)(5)	700.00	700.00
Checking, Savings, or Other Financial Accounts, and Joint Checking and Savings account held at Wells Fargo, account number ******6975, with a combined balance of not more than \$1000.	Certificates of Deposit C.C.P. § 703.140(b)(5)	1,000.00	1,000.00
Joint Checking and Savings account held at Bank of America, account number ******2345, with a combined balance of not more than \$1000.	C.C.P. § 703.140(b)(5)	1,000.00	1,000.00
Household Goods and Furnishings Standard Household Goods and Furnishings, no single item valued in excess of \$500.	C.C.P. § 703.140(b)(3)	5,000.00	5,000.00
Regular and ordinary computer system.	C.C.P. § 703.140(b)(3)	1,500.00	1,500.00
Books, Pictures and Other Art Objects; Collectible Standard books and art, with no single items valued in excess of \$500.	es C.C.P. § 703.140(b)(3)	900.00	900.00
<u>Wearing Apparel</u> Standard wearing apparel, with no single item valued in excess of \$500.	C.C.P. § 703.140(b)(3)	900.00	900.00
<u>Furs and Jewelry</u> Various items of consumer grade, normal and ordinary jewelry, nothing unusual or extraordinary.	C.C.P. § 703.140(b)(4)	1,500.00	1,500.00
Firearms and Sports, Photographic and Other Hol Standard hobby equipment, with no single item valued in excess of \$500.	bby Equipment C.C.P. § 703.140(b)(5)	150.00	150.00



Total: 12,650.00 12,650.00

B6D (Official Form 6D) (12/07)

In re Ilangovan Kuppusamv. Ranjani Ilangovan Krishnan Case No. _8:14-bk-17399-CB

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor" include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	Ç	HL	sband, Wile, Joint, or Commu	nity	ç	U	P	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C	NATURI DESCRIPT OF	M WAS INCURRED, E OF LIEN, AND ION AND VALUE PROPERTY ECT TO LIEN	ONT NGENT	NL-QU-DAFE	SPUTE	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxx8464 American Honda Finance 10801 Walker St Ste 140 Cypress, CA 90630		н	Automobile Lease Automobile lease 2014 Acura MDX, with 39,000 miles. absolute ownersh	contract rights in in excellent condition.		ED		40,367.00	40,367.00
Account No. xxxxx3134	T	Γ	Opened 11/01/12	Last Active 11/14/14	П				- .
American Honda Finance 10801 Walker St Ste 140 Cypress, CA 90630		С	ILX, in good cond miles. Debtors ow ownership of auto	interest in 2013 Acura ition, with 42,000 in no absolute omobile other than options related to the out not limited to,					
			Value \$	20,614.00				19,009.00	0.00
Account No. xxxxx4649 Bank of America Attn: Correspondence Unit Po Box 5170 Simi Valley, CA 93062	x	С	First Mortgage Life estate in sing Property Address Irvine CA 92604 Property Descript	Last Active 1/28/15 le family residence : 5371 Strasbourg, ion: 2,000 square feet, throoms, attached in a 6,000 square foot					
			Value \$	374,000.00	1			380,480.71	6,480.71
Account No.			Value \$						
0 continuation sheets attached				S (Total of th	ubt nis p		1	439,856.71	46,847.71
W	Total (Report on Summary of Schedules) 439,856.71 46,847.71								

Case 8:14-bk-17399-CB Doc 59 Filed 02/24/15 Entered 02/24/15 14:14:00

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B6E (Official Form 6E) (4/13)

In re

liangovan Kuppusamy, Ranjani Ilangovan Krishnan

Case N	io R:	14-hk-	17399	CB

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS - AMENDED

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doc. guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.	
Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report th total also on the Statistical Summary of Certain Liabilities and Related Data.	
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)	
Domestic support obligations	
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).	itiv
Extensions of credit in an involuntary case	
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment o trustee or the order for relief. 11 U.S.C. § 507(a)(3).	of a
☐ Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$12.475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	
Contributions to employee benefit plans	
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busin	icss

☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ Deposits by individuals

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

■ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/13) - Cont.

In re	llangovan Kuppusamy,	Case No. <u>8:14-bk-17399-CB</u>
	Ranjani Ilangovan Krishnan	,

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS - AMENDED (Continuation Sheet)

Taxes and Certain Other Debts

					Ov	ved	to Governmental	Units
							TYPE OF PRIORITY	,
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H H ⊗ J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	COZF-Z@WZF	>0-C0-C2C	DISPUTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED T PRIORIT
Account No. XXXXXXX XXXX XXR LAM			1/2015	ד[E		·	
Metropolitan Courthouse PO Box 60570 Los Angeles, CA 90060		С	Traffic ticket for driving at low speed					0.00
Account No.	+	_					541.00	541.0
Account No.				_	_	_		
					l			-
Account No.	$\frac{1}{1}$							
Account No.								
Sau								
Sheet 1 of 1 continuation sheets at	tooks	∟		Subi	iota	_		0.00
Sheet of continuation sheets at Schedule of Creditors Holding Unsecured Pr							541.00	541.0
-	Í				ota			0.00
			(Report on Summary of So	hec	lule	s)	541.00	541.0

Case 8:14-bk-17399-CB Doc 59 Filed 02/24/15 Entered 02/24/15 14:14:00 Desc Main Document Page 15 of 39

B6F (Official Form 6F) (12/07)

In re	llangovan Kuppusamy,		Case No. <u>8:14-bk-17399-CB</u>
	Ranjani ilangovan Krishnan		
_	_	Debtors	

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME.	ç	H	sband, Wife, Joint, or Community	Ç	Ų	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	CONSIDERATION FOR CLAIM. IF CLAIM	OXT - XGE	27-02-0-	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx9063		Π	Opened 2/01/12 Last Active 2/12/15	٦Ÿ	Î	i	
American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355		Н	Credit Card. No balance on the account. Provided for disclosure purposes.	}	D		0.00
Account No. xxxxxxxxxxxx3502			Opened 12/29/08 Last Active 10/16/14	+	╁	t	
Bank of America Po Box 982235 El Paso, TX 79998		С	Credit Card				1,809.00
Account No. 2058		┝	Opened 5/31/11 Last Active 11/10/14	+	╁	╁	.,555.55
Bank of America Po Box 982235 El Paso, TX 79998		н	Credit Card		j		
Account No. 8776		L	Opened 4/18/11 Last Active 10/16/14	\downarrow	╀	╀	10,844.00
Bank of America Po Box 982235 El Paso, TX 79998		w	Credit Card				
							7,018.46
_4 continuation sheets attached			(Total of	Sub this			19,671.46

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B6F (Official Form 6F) (12/07) - Cont.

ln re	llangovan Kuppusamy,
	Ranjani Ilangovan Krishnan

Case No.	8:14-bk-17399-CB	

Debtors

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	_	_				_	-	
CREDITOR'S NAME,	8	Hu	sband, Wife, Joint, or Community	48	N	ľ	7	
MAILING ADDRESS	밑	H W	DATE CLAIM WAS INCURRED AND	COZF	שרמסרנ	}	3	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	ľ	CONSIDERATION FOR CLAIM. IF CLAIM	¦	Qυ	١	7	AMOUNT OF CLAIM
(See instructions above.)	CODEBLOR	С	IS SUBJECT TO SETOFF, SO STATE.	ZGEZT	ľ	E	5	7111100111 01 02211111
Account No.	┝	┝	Disputed mortgage on divested Mexico	┦ ₽	DATED	l	ł	-
Account No.			residential real estate. Lender continues to		E	l	١	
BBVA Bancomer SA			hold security interest in real estate divested			t	┪	
c/o Compass Bank		c	through Mexican litigation.	Ιx	x	b	χĺ	
15 South 20th Street						l	ı	
Birmingham, AL 35233						l	-	
,				ł			ı	Unknown
Account No. xx-xx-x2989			Disputed claim concerning falled business	T	Γ	T	1	
Polology A4			venture in Mexico.	1		l		
Belgiron SA Avenue de Petit Roueix 1	v	c		1	x	l,	٧l	
7181 Arquennes, Belgium	^	`		1	^	ľ	^	
7 101 Aiqueilles, Beigiuill						l	1	
							١	Unknown
Account No.			Duplicate entry with BBVA Bancomer SA	T	T	T	1	
			•			l	١	
Compass Bank				l.,		L		
15 South 20th Street		C		X	X	}	۲Į	
Birmingham, AL 35233						l	١	
						l	١	
								0.00
Account No.			Disputed claim concerning falled business			Γ	T	<u></u> .
			venture in Mexico.			l	١	
Cruz Montes, Jorge Luis					١.,	١.		
223 Campos Eliseos, PH		C			X	>	۲Į	
Col.Polanco, Mexico DF						l	ı	
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Account No.			Disputed claim concerning failed business			Γ	T	
			venture in Mexico.			l		
Fremery Holdings Limited	اً _ ا	ا ا			١,,	١.	ا	
Room 809 North Tower	X	C			X	>	۲	
Concordia Plaza						۱		
Hong Kong						1	l	# 0_0
			<u> </u>		L		┙	Unknown
Sheet no. 1 of 4 sheets attached to Schedule of			:	Subi	lota	ıl		0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	his	pag	ge)) [U.UU

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B6F (Official Form 6F) (12/07) - Cont.

In re Ilangovan Kuppusamy, Ranjani Ilangovan Krishnan

Case No. 8:1-	I-bk-17399-CB
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Debtors

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

					_		 	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODESTOR	H W J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH-ZGWZ	>zG>_o∢⊢wo	DHSPUTED	AMOUNT OF CLAIM	
Account No. xxx/2010			Lawsuit. Case currently pending final		E			
Gurbax Singh Bhasin 16518 E Valley Blvd. La Puente, CA 91744		С	closure.		Ī	x	Unknown	
Account No. Hong Kong International 38/ F Two Exchange Square 8 Connaught Place Hong Kong	x	С	Disputed claim concerning falled business venture in Mexico.		X	×	Unknown	
Account No. Juzgado Civil 52 Mexico City, Mexico		С	Disputed claim concerning failed business venture in Mexico.		x	×	Unknown	
Account No. Juzgado Civil 73 Secretaria "A" Mexico City, Mexico	x	С	Disputed claim concerning failed business venture in Mexico.		х	x	Unknown	
Account No. xx-xx-x2989 KMP International, LLC 375 Bellevue Drive Boulder, CO 80302	×	С	Disputed claim concerning failed business venture in Mexico.		x	×	Unknown	
Sheet no. 2 of 4 sheets attached to Schedule of Subtotal Creditors Holding Unsecured Nonpriority Claims (Total of this page)								

B6F (Official Form 6F) (12/07) - Cont.

In re Ilangovan Kuppusamy, Ranjani Ilangovan Krishnan Case No. 8:14-bk-17399-CB

Debtors

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

ODED MODIC VIA VE	С	Ни	sband, Wife, Joint, or Community	Тс	Τυ	Т	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xx-xx-x2989	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Disputed claim concerning failed business	OZTIZGEZT	DZLIGUIDATED	SPUTED	AMOUNT OF CLAIM
KMP Mexico, LLC 375 Bellevue Drive Boulder, CO 80302	x	С	venture in Mexico.	-	1	x	
Account No. xx-xx-x2989 KMP Mining, LLC 375 Bellevue Drive Boulder, CO 80302	x	С	Disputed claim concerning failed business venture in Mexico.		x	x	Unknown
Account No. xx-xx-x2989 Patricia Stacey Reed 375 Bellevue Drive Boulder, CO 80302	×	С	Disputed ciaim concerning falled business venture in Mexico.		x	x	Unknown
Account No. xx-xx-x2989 Presley O. Reed 375 Bellevue Drive Boulder, CO 80302	×	С	Disputed claim concerning failed business venture in Mexico.		x	x	Unknown
Account No. xx-xx-x2989 Trasteel Belgium Societe An. Bivd du Souverain 90 1170 Bruxelles, Belgium	×	С	Disputed claim concerning failed business venture in Mexico.		x	x	Unknown
Sheet no. 3 of 4 sheets attached to Schedule Creditors Holding Unsecured Nonpriority Claims	of	<u>. </u>	(Total of	Sub this			0.00

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In re	Ilangovan Kuppusamy,
	Ranjani Ilangovan Krishnan

Case No. 8:14-bk-17399-CB

Debtors **AMENDED**

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

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CREDITOR'S NAME,	CODEBT	Hu	isband, Wife, Joint, or Community	zoo	N	P	
MAILING ADDRESS	P	н		Ņ	上	S	
INCLUDING ZIP CODE,	B	w	CONSIDERATION FOR CLAIM. IF CLAIM		ò	լն	
AND ACCOUNT NUMBER			IS SUBJECT TO SETOFF, SO STATE.	I N	l۲	ΙĒ	AMOUNT OF CLAIM
(See instructions above.)	R	C	10 00 00 00 10 11 10 10 11 10 10 11 10 10	ZGEZF	Ď	DISPUTED	
Account No. xx-xx-x2989	Т		Disputed claim concerning failed business	۱۳۱	T E D	ŀ	_
-	1		venture in Mexico.	\square	P	L	_
Trasteel International SA	ı			1		ŀ	
Via Pelli 12	x	C			X	X	:
6900 Lugano, Switzerland	ı	l]	ľ	
	ı						
	İ						Unknown
Account No. xx-xxxxxxxx2387	T	T	Disputed claim concerning guarantee of debt	Ħ	. .	T	
	1		owed to Nonofold, Inc.				
Venkataramana R. Janapati						l	
c/o Greenbaum Law Group LLP	X	C		X	Įχ	X	:]
840 Newport Center Drive		ı			ĺ		
Newport Beach, CA 92660		1					
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Sheet no. 4 of 4 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	
				T	`ota	al	
P &W			(Report on Summary of So				19,671.46
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ι /							

B6G (Official Form 6G) (12/07)

In re

llangovan Kuppusamy, Ranjani Ilangovan Krishnan Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES - AMENDED

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

American Honda Finance 10801 Walker St Ste 140 Cypress, CA 90630

Automobile Lease- 2014 Acura MDX

American Honda Finance 10801 Walker St Ste 140 Cypress, CA 90630

Automobile Lease- 2013 ILX Acura Automobile.

B6H (Official Form 6H) (12/07)

In re

Ilangovan Kuppusamy, Ranjani Ilangovan Krishnan Case No. _8:14-bk-17399-CB

Debtors

SCHEDULE H - CODEBTORS - AMENDED

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Harikrishnan Kuppusamy Krishnan 5371 Strasbourg Irvine, CA 92604 Real estate property was taken subject to the mortgage. Codebtor is not a co-signer on the loan, but must satisfy obligations on debt to retain property.	Bank of America Attn: Correspondence Unit Po Box 5170 Simi Valley, CA 93062
IRK International SAPI de C.V.	Belgiron SA Avenue de Petit Rouelx 1 7181 Arquennes, Belgium
IRK International SAPI de C.V.	Fremery Holdings Limited Room 809 North Tower Concordia Plaza Hong Kong
IRK International SAPI de C.V.	Hong Kong International 38/ F Two Exchange Square 8 Connaught Place Hong Kong
IRK International SAPI de C.V.	Juzgado Civil 73 Secretaria "A" Mexico City, Mexico
IRK International SAPI de C.V.	KMP International, LLC 375 Bellevue Drive Boulder, CO 80302
IRK International SAPI de C.V.	KMP Mexico, LLC 375 Bellevue Drive Boulder, CO 80302
IRK International SAPI de C.V.	KMP Mining, LLC 375 Bellevue Drive Boulder, CO 80302
IRK International SAPI de C.V.	Patricia Stacey Reed 375 Bellevue Drive Boulder, CO 80302
IRK International SAPI de C.V.	Presley O. Reed 375 Bellevue Drive Boulder, CO 80302

In re Ilangovan Kuppusamy,
Ranjani Ilangovan Krishnan

Case No. 8:14-bk-17399-CB

Debtors

SCHEDULE H - CODEBTORS - AMENDED

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
IRK International SAPI de C.V.	Trasteel Belgium Societe An. Bivd du Souverain 90 1170 Bruxelles, Belgium
IRK International SAPI de C.V.	Trasteel International SA Via Pelli 12 6900 Lugano, Switzerland
Nanofold, Inc 5743 Smithway St Commerce, CA 90040	Venkataramana R. Janapati c/o Greenbaum Law Group LLP 840 Newport Center Drive Newport Beach, CA 92660



Fill in this informa	ation to identify your case:	
Debtor 1	llangovan Kuppusamy	
Debtor 2 (Spouse, if filing)	Ranjani Ilangovan Krishnan	_
United States Bar	nkruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA	
Case number (If known)	8:14-bk-17399-CB	Check if this is: An amended filing A supplement showing post-petition chapter
Official Fo	orm B 6l	13 income as of the following date: MM / DD/ YYYY

Unicial Form B of

Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filling jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Describe Employment Fill in your employment Debtor 1 Debtor 2 or non-filing spouse information. Employed Employed If you have more than one job, **Employment status** attach a separate page with □ Not employed □ Not employed information about additional employers. 1099 Consultant - Nanofold, 1099 Consultant - Nanofold, Inc. Occupation inc. Include part-time, seasonal, or self-employed work. Employer's name Nanofold, Inc. Nanofold, Inc. Occupation may include student or homemaker, if it applies. **Employer's address** 5743 Smithway St. 5743 Smithway St. Commerce, CA 90040 Commerce, CA 90040 How long employed there? 4 years, 4 months 4 years

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

For Dobtor 1

For Dobtor 2 or

						iling spouse
2.	List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2.	\$	0.00	\$	0.00
3.	Estimate and list monthly overtime pay.	3.	+\$	0.00	+\$ _	0.00
4.	Calculate gross Income. Add line 2 + line 3.	4.	\$	0.00	\$_	0.00



	tor 1 tor 2	Ranjani Ilangovan Krishnan	•	Case number (if known)	8:14-bk-17399-CB
				For Debtor 1	For Debtor 2 or non-filing spouse
	Cop	y line 4 here	4.	\$ 0.00	\$0.00
5.	List	all payroll deductions:			
	5a. 5b. 5c. 5d. 5e. 5f. 5g.	Tax, Medicare, and Social Security deductions Mandatory contributions for retirement plans Voluntary contributions for retirement plans Required repayments of retirement fund loans Insurance Domestic support obligations Union dues	5a. 5b. 5c. 5d. 5e. 5f. 5g.	\$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00	\$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00
	5h.	Other deductions. Specify:	_ ^{5h.+}		+ \$0.00
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$ 0.00	\$0.00_
7.	Cald	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$0.00	\$0.00
8.	8a. 8b. 8c. 8d. 8e. 8f.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. Interest and dividends Family support payments that you, a non-filling spouse, or a dependent regularly receive include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. Unemployment compensation Social Security Other government assistance that you regularly receive include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8a. 8b. 8c. 8d. 8e.	\$ 2,440.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00	\$ 2,230.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00
	8g.	Pension or retirement income	8g.	\$ 0.00	\$ 0.00
	8h.	Other monthly Income. Specify:	- ^{8h.+}	\$ 0.00	+ \$
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$ 2,440.00	\$
10.		tulate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$	2,440.00 + \$	2,230.00 = \$ 4,670.00
11.	Inclu othe	e all other regular contributions to the expenses that you list in Schedule and contributions from an unmarried partner, members of your household, your or friends or relatives. In the second of th	depend	•	
12.		the amount in the last column of line 10 to the amount in line 11. The results amount on the Summary of Schedules and Statistical Summary of Certain ites.			
13.	Do y	rou expect an increase or decrease within the year after you file this form? No.	?		monthly income
		Yes. Explain:]
(-					

GH:	thin information to	lontify					
	this information to id		.			- 4 1646.1 1	
Debtor	1 Ilange	ovan Kuppus	amy		Che	eck if this is: An amended filing	
Debtor (Spous	2 Ranja e, if filing)	ni Ilangovan	Krishnan		_	•	ving post-petition chapte the following date:
United :	States Bankruptcy Co	urt for the: <u>CEN</u>	ITRAL DISTRICT OF CALIFO	DRNIA		MM / DD / YYYY	
Case no (If know		17399-CB				A separate filing for 2 maintains a sepa	r Debtor 2 because Debt rate household
Offic	cial Form B	6J					
	<u>nedule J: Y</u>						12/
Part 1:	nation. If more spa er (if known). Ans: 	ce is needed, a wer every ques ir Household	ble. If two married people autach another sheet to this tion.	form. On the top of any	addit	ional pages, write y	our name and case
_	_	r 2 live in a se	parate household?				
_	■ No		separate Schedule J.				
2. D	o you have depen	dents? No	1				
D	o not list Debtor 1 a		S. Fill out this information for each dependent	Dependent's relationsh Debtor 1 or Debtor 2	ip to	Dependent's age	Does dependent live with you?
D	o not state the						□ No
Œ	ependents' names.						☐ Yes
							□ No □ Yes
					_		□ No
							☐ Yes
							□ No
	_						☐ Yes
e)	o your expenses i xpenses of people ourself and your d	other than	■ No □ Yes				
expens applica	ate your expenses ses as of a date af able date.	as of your bar ter the bankru	hthly Expenses skruptcy filing date unless y otcy is filed. If this is a supp sh government assistance i	ilemental <i>Schedule J</i> , cl	is a s neck i	upplement in a Cha the box at the top or	pter 13 case to report f the form and fill in the
	lue of such assista al Form 6l.)	ance and have	included it on <i>Schedule I:</i> Y	our Income		Your expe	enses
	he rental or home ayments and any re		enses for your residence. I d or lot.	nclude first mortgage	4.	\$	0.00
if	not included in lin	ie 4:	•				
48	a. Real estate tax	œs			4a.	\$	0.00
4t	b. Property, home	eowner's, or rer	ter's insurance		4b.	s	0.00
40			d upkeep expenses		4c.		0.00
40			ondominium dues		4d.	·	0.00
5. A	aditional mortgag	e payments for	your residence, such as ho	me equity loans	5.	5	0.00

		an Kuppusamy Ilangovan Krishnan	Case num	ber (if known)	8:14-bk-17399-CB
500	nanjani	nangovan Knoman	Case Hall	oci (ii kilowii)	
6.	Utilities:				
	6a. Electricity	r, heat, natural gas	6a.	\$	<u> 150.00</u>
	6b. Water, se	wer, garbage collection	6 b.	\$	150.00
	6c. Telephon	e, cell phone, Internet, satellite, and cable services	6c.	\$	200.00
	6d. Other. Sp	ecify:	6d.	\$	0.00
7.	Food and hous	ekeeping supplies	<u> </u>	s	800.00
8.	Childcare and	children's education costs	8.	s	0.00
9.	Clothing, laund	fry, and dry cleaning	9.	\$	50.00
10.	Personal care	products and services	10.	\$	50.00
11.	Medical and de	ental expenses	11.	\$	50.00
12.	Transportation	Include gas, maintenance, bus or train fare.		_	
	Do not include of	ar payments.	12.	•	450.00
13.	-	clubs, recreation, newspapers, magazines, and books	13.	\$	50.00
14.	Charitable con	tributions and religious donations	14.	\$	25.00
15.	Insurance.				
		nsurance deducted from your pay or included in lines 4 or 20.	45.	•	
	15a. Life insura		15a.	· —	0.00
	15b. Health ins		15b.	· —	160.00
	15c. Vehicle in		15c.	·	200.00
	15d. Other insi		15d.	\$	0.00
16.		nclude taxes deducted from your pay or included in lines 4 or 20.		_	
	Specify:		16.	*	0.00
17.	Installment or i	ease payments: ents for Vehicle 1	17a.	œ	046.00
			17a. 17b.	· —	946.00
	• •	ents for Vehicle 2		·	559.00
	17c. Other. Sp		17c.	-	0.00
40	17d. Other. Sp		17d.	>	
18.		of allmony, maintenance, and support that you did not report at your pay on line 5, Schedule I, Your Income (Official Form 6I).	s 18.	\$	0.00
19		s you make to support others who do not live with you.		š —	0.00
	Specify:	o you make to support outside time as not are true your	19.	* ——	0.00
20.		perty expenses not included in lines 4 or 5 of this form or on Sch	_	our Income.	
		s on other property	20a.		0.00
	20b. Real esta		20b.	\$	0.00
	20c. Property.	homeowner's, or renter's insurance	20c.	\$	0.00
	•	nce, repair, and upkeep expenses	20d.	s —	0.00
		ner's association or condominium dues	20e.	s	0.00
21.	Other: Specify:	•	21.	+\$	0.00
	· -				
22.		expenses. Add lines 4 through 21.	22.	\$	3,840.00
	•	ur monthly expenses.			
23.		monthly net income.	00-	•	4.070.00
		12 (your combined monthly income) from Schedule I.	23a.	•	4,670.00
	23b. Copy you	r monthly expenses from line 22 above.	23b.	-\$	3,840.00
	00 - O.d.	and monthly avanges from the same and the line			
		your monthly expenses from your monthly income. t is your <i>monthly net income.</i>	23c.	\$	830.00
	ille result	us your monuny normoone.			
24.		an increase or decrease in your expenses within the year after you expect to finish paying for your car loan within the year or do you expect you			assa or decrease because of a
		ou expect to titish paying for your car loan within the year or do you expect you terms of your mortgage?	n mongage	payment to utile	or decrease because the
	No.				
	Yes.				
	Explain:				

Sun

Case 8:14-bk-17399-CB

Doc 59 Filed 02/24/15 Entered 02/24/15 14:14:00 Desc

B6 Declaration (Official Form 6 - Declaration). (12/07)

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United States Bankruptcy Court Central District of California

In re	Ilangovan Kuppusamy Ranjani Ilangovan Krishnan		Case No.	8:14-bk-17399-CB	
		Debtor(s)	Chapter	7	

DECLARATION CONCERNING DEBTOR'S SCHEDULES - AMENDED

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 24 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date	February 24, 2015	Signature	Sulmojoner.
			∕llangovan Kuppusamy
		2	Debtor
Date	February 24, 2015	Signature	Ra
			Ranjani liangovan Krishnan
			Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court Central District of California

In re	Ranjani Ilangovan Krishnan		Case No.	8:14-bk-17399-CB	
		Debtor(s)	Chapter	7	

STATEMENT OF FINANCIAL AFFAIRS - AMENDED

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filling of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$62,760.00 2014: Self Employment Income - Year through filing date

\$51,164.00 2013: Self Employment Income \$24,959.00 2012: Self-Employment Income

2. Income other than from employment or operation of business



State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR American Honda Finance 10801 Walker St Ste 140 Cypress, CA 90630	DATES OF PAYMENTS Last 3 months prior to filing (finance vehicle payments)	AMOUNT PAID \$1,677.00	AMOUNT STILL OWING \$19,009.00
American Honda Finance 10801 Walker St Ste 140 Cypress, CA 90630	Last 3 months prior to filing (finance vehicle payments)	\$2,838.00	\$40,367.00
Bank of America Attn: Correspondence Unit Po Box 5170 Simi Valley, CA 93062	Regular and ordinary mortgage payments for October, November, and December 2014	\$7,878.69	\$380,480.71

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225°. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None

c. All debiors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

2 V

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

4. Suits and administrative proceedings, executions, garnishments and attachments

None п

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Presley O. Reed, Patricia Stacey Reed, KMP Mining, LLC, KMP Mexico, LLC, KMP International, LLC, Trasteel Belgium Societe Anonyme, Belgiron SA and Trsteel International S.A. vs. Ilangovan Ammal Kuppusamy, Ranjani llangovan Krishman, and Irk International S.A. de C.V.; Case Number 14-cv-02989-KLM

Case. no. XXXXXX

Venkataramana R. Janapati vs. Nanofold, Inc.; llangovan Kuppusamy and Does 1 to 50

Case no: 30-2014-00762387

Civil

Civil

NATURE OF

PROCEEDING

Superior Court of CA, County of

United States District Court, District of

Pending

STATUS OR

Pending

DISPOSITION

Orange

700 Civic Center Drive West

Santa Ana, CA 92701

COURT OR AGENCY

AND LOCATION

Colorado

Hong Kong International / Fremery Holdings Limited v. İlangovan Kuppusamy

Arbitration

Hong Kong

Suspended

Gurbax Singh Bhasin v. Ilangovan Kuppusamy Cruz Montes, Jorge Luis v. llangovan

Kuppusamy

Civil Civil Mexico Mexico

Judgment Pending

Juzgado Civil 73 v. llangovan Kuppusamy

Civil

Mexico

Pending

Juzgado Civil 52 v. llangovan Kuppusamy

Civil

Mexico

Pending

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATEOF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

M. Jones & Associates, PC 505 N Tustin Ave, Ste 105 Santa Ana, CA 92705

William Kent, Esq. 15242 Normandie Ave. Irvine, CA 92604 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

(no payment prior to commencement of case). Provided for disclosure purposes.

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

(no payment prior to commencement of case). Provided for disclosure purposes.

\$7,000 - bankruptcy filing

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR Harikrishnan Kuppusamy Krishnan 5371 Strasbourg Ave. Irvine, CA 92604 Son

DATE 11/2014 DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

Real property located at 5371 Stracks

Real property located at 5371 Strasbourg Ave, Irvine, CA 92604. Title to property was transferred to son in exhange for his assumption of loan obligation and grant of life estate in the property to debtors.



NAME AND ADDRESS OF TRANSFEREE.

RELATIONSHIP TO DEBTOR

Harikrishnan Kuppusamy Krishnan

5371 Strasbourg Irvine, CA 92604

Son

Harikrishnan Kuppusamy Krishnan

5371 Strasbourg Irvine, CA 92604

son

Harikrishnan Kuppusamy Krishnan

5371 Strasbourg Irvine, CA 92604

Son

DATE

January 2014

January 2014

August 2014

DESCRIBE PROPERTY TRANSFERRED

AND VALUE RECEIVED Transfer of interest in Nanowind, Inc., for

purpose of winding down the business.

Business had no value when it was conveyed.

Transfer of interest in Pacific Alliance Global, Inc., for purpose of winding down the business.

Business had no value when it was conveyed.

Transfer of interest in Nanofold, Inc., to son for

\$2,500 and assumption of company debt of

\$550,000.

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

DATE OF TRANSFER OR

SURRENDER, IF ANY

12. Safe deposit boxes

None п

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

Bank of America 4500 Barranca Parkway Irvine, CA 92604

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

OF CONTENTS **Debtor and Joint Debtor**

Documents - passport,

DESCRIPTION

citizenship

documents, etc...

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER Harikrishnan Kuppusamy Krishnan 5371 Strasbourg Irvine, CA 92604 DESCRIPTION AND VALUE OF PROPERTY Kawaii Electric Piano (Estimated value \$4,900 based on ebay sales)

LOCATION OF PROPERTY Debtor's Residence

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material, Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION



18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NAME Nanowind, Inc.	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 46-0568992	ADDRESS	NATURE OF BUSINESS Research for wind energy	BEGINNING AND ENDING DATES 2013-1/2014
Rains S.A. de C.V.		Campos Eliseos 132 PB Polanco, Mexico City, Mexicc 11560	Water Treatment Research (Mexico)	2004-2010
Raains Aquapura Pvt. Lt.d			Water Treatment Design Consultants (India)	2006-2010
Rains Karax Canada Inc.			Water Treatment Consultants (Canada)	2005
Pacific Minerals & Metals Inc.			Consultants	2011-2012
Minox Corp			Consultants	2004-2005
Pacific Alliance Global Inc.	46-0579594	5743 Smithway Street, Suite 108 Los Angeles, CA 90040	Mineral Consultants	2013-1/2014
Rich Int'l Inc.			Natural Vitamins Consultants	2005
Constructiones Habitaciones S.A. de C.V.			Home Remodeling (Mexico)	2004-2005
Inmobiliaria Rupias S.A. de C.V.			Engineering Consultants (Mexico)	2004-2005
IRK International S.A. de C.V.		132 Campos Eliseos PB, Polanco, Mexico, DF 11560	Mining and Export (Mexico) (Company also known as IRK International SAPI de C.V.)	2010
IRK Mineria			Mining and Export (Mexico)	2009-2011
Nanofold, Inc.	20-3605517		Trading Spices	2006 - present (Debtor's interest concluded in 2014)

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B7 (Official Form 7) (04/13)

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

Misael Morales , Mexico

DATES SERVICES RENDERED

c. 2007 - 2010

Edwardo Ruiz Me 8.2=

c. 2008 - 2011

Darwin Salgado 12100 Imperial Hwy # 211 Norwalk, CA 90650 2011 - Present

Norwalk, CA 90650

None

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None o

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

B

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B7 (Official Form 7) (04/13)

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

None

ADDRESS

DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

M.

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B7 (Official Form 7) (04/13)

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date February 24, 2015

Signature Ilangovan Kuppusamy
Debtor

Date February 24, 2015

Signature Ranjani Ilangovan Krishnan

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Joint Debtor

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B8 (Form 8) (12/08)

llangovan Kunnusamy

United States Bankruptcy Court Central District of California

In re	Ranjani llangovan Krishnan			Case No.	8:14-bk-17399-CB
			Debtor(s)	Chapter	7
PART	CHAPTER 7 INDIV A - Debts secured by propert property of the estate. Attac		must be fully compl		
Proper	ty No. I				
Credit	tor's Name: E-		Describe Property	Securing Debt	:
	ty will be (check one): Surrendered	☐ Retained	<u> </u>		
	ning the property, I intend to (ch Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S	.C. § 522(f)).	
	ty is (check one): Claimed as Exempt		☐ Not claimed as o	exempt	
Attach :	B - Personal property subject to additional pages if necessary.) ty No. 1	unexpired leases. (All thre	e columns of Part B i	nust be complete	ed for each unexpired lease.
	r's Name: can Honda Finance	Describe Leased Pr Automobile Lease- Automobile.		Lease will be U.S.C. § 365	e Assumed pursuant to 11 (p)(2):
persona	re under penalty of perjury tha al property subject to an unexp	pired lease.	intention as to any	property of my	estate securing a debt and/or
Date _	February 24, 2015	Signature	Ilangovan Kuppusa Debtor	amy	
Date _	February 24, 2015	Signature	Ranjani Ilangovan	Krishnan	

Joint Debtor

Case 8:14-bk-17399-CB Doc 59 Filed 02/24/15 Entered 02/24/15 14:14:00 Desc Main Document Page 39 of 39 Attorney or Party Name, Address, Telephone & FAX Numbers, and Catifornia State Bar Number FOR COURT USE ONLY Michael Jones M. Jones & Associates, PC 505 N Tustin Ave. Ste 105 Santa Ana, CA 92705 714-795-2346 Fax: 888-341-5213 271574 Attorney for Debtor(s): **UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA** CASE NO.: 8:14-bk-17399-CB In re: CHAPTER: 7 Ilangovan Kuppusamy ADV. NO.: Ranjani Ilangovan Krishnan Debtor(s). **ELECTRONIC FILING DECLARATION** (INDIVIDUAL) PART I - DECLARATION OF DEBTOR(S) OR OTHER PARTY Date Filed: Petition, statement of affairs, schedules or lists Date Filed: Amendments to the petition, statement of affairs, schedules or lists Date Filed: Other: I (We), the undersigned Debtor(s) or other party on whose behalf the above-referenced document is being filed (Signing Party), hereby declare under penalty of perjury that: (1) I have read and understand the above-referenced document being filed electronically (Filed Document); (2) the information provided in the Filed Document is true, correct and complete; (3) the "/s/," followed by my name, on the signature line(s) for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature line(s); (4) I have actually signed a true and correct hard copy of the Filed Document in such places and provided the executed hard copy of the Filed Document to my attorney; and (5) I have authorized my attorney to file the electronic version of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central District of California. If the Filed Document is a petition, I further declare under penalty of perjury that I have completed and signed a Statement of Social Security Number(s) (Form B21) and provided the executed original to my attorney. morow February 24, 2015 Signature of Signing Party Ilangovan Kuppusamy Printed Name of Signing Party February 24, 2015 Signature of Joint Debtor Date Ranjani Ilangovan Krishnan Printed Name of Joint Debtor PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY I, the undersigned Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) the Signing Party signed the Declaration of

I, the undersigned Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) the Signing Party signed the Declaration of Debtor(s) or Other Party before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature(s) of the Signing Party in the locations that are indicated by "/s/," followed by the Signing Party's name, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document available for review upon request of the Court or other parties. If the Filed Document is a petition, I further declare under penalty of perjury that: (1) the Signing Party completed and signed the Statement of Social Security Number(s) (Form B21) before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (2) I shall maintain the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the closing of the case in which they are filed; and (3) I shall make the executed original of the Statement of Social Security Number(s) (Form B21) available for review upon request of the Court.

- land July	February 24, 2015	
Signature of Attorney for Signing Party Michael Jones	Date	
Printed Name of Attorney for Signing Party		